FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

changed, or on an attact

SIGNATURE:

Apr 21, 2003 8:00 am Secretary of State P02000130700 DOCUMENT # 04-21-2003 90341 041 ***150.00 1. Entity Name PRECISE FRAMING, INC. Principal Place of Business Mailing Address 4425 WALK IN WATER ROAD P.O. BOX 2420 LAKE WALES FL 33898 WINTER HAVEN FL 33883 2. Principal Place of Business 3. Mailing Address 5754 SR 542 West 5754 SR 542 West Suite, Apt. #, etc. Suite, Apt. #, etc TI CHECK HERE IF MAKING CHANGES Suite #1 <u>Suite_#1</u> City & State City & State 4. FEI Number Applied For Winter-Haven Winter Haven, FL Not Applicable --03-0496490- Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33880 USA 33880 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAXTER, H. AUSTIN Street Address (P.O. Box Number is Not Acceptable) 4425 WALK IN WATER ROAD LAKE WALES FL 33898 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ٠. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 🕽 11. Change CR2E034 (10/02) TITLE ☐ Addition TITLE " ☐ Delete NAME NAME BAXTER, H. AUSTIN STREET ADDRESS STREET ADDRESS 4425 WALK IN WATER ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33898 ☐ Delete Change Addition TITI F TITLE VΡ NAME NAME CERVANTES, REY STREET ADDRESS STREET ADDRESS 36 PHILLIPS STREET, APT B CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 ☐ Delete TITLE Change ☐ Addition TITLE SECT NAME NAME MAGANA, VICTOR H STREET ADDRESS STREET ADDRESS 318 MYRTLE AVENUE CITY-ST-7IP CITY-ST-ZIP LAKE WALES FL 33853 ☐ Change ☐ Delete TITLE Addition 💭 TITLE Tres NAME NAME Trina Baxter Hancock STREET ADDRESS STREET ADDRESS 5754 SR 542 West Suite #1 CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL 33880 Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP oes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information or rate and mat my signature shall have the same legal effect as if made under oath; that I am an officer or director ecuts this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the informati indicated on this report or supple fue and of the corporation or the

n Baxter President